

PRESENT

Mayor Pro Tem Lynn Bowers
Commissioner Kathy Carter
Commissioner Doug Howard
Commissioner Rodney Williams

**Mayor May

(5)

ABSENT

(0)

The meeting was called to order by Mayor May. The Rev. Jackson Brewer, First United Methodist Church, gave the invocation. The Pledge of Allegiance was recited.

It was moved by Mayor Pro Tem Bowers, seconded by Commissioner Carter, that the minutes of the December 17, 2007 special meeting be adopted as corrected earlier and presented. The question was put upon the motion and the roll called. Voting in favor of the motion were Mayor Pro Tem Bowers, Commissioners Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Mayor May and Police Chief Mark Wilhoite recognized Sergeant Roy Rivers, who was not in attendance, and who was retiring after eighteen years of service. Also recognized was Travis Ellis, promoted from Patrol Officer III to Sergeant. Present with him were his wife and children.

“AN ORDINANCE ACCEPTING BERRY HILL DRIVE AND A PORTION OF LEAWOOD DRIVE AS A PUBLIC STREET” was presented and read. This Ordinance had its first reading on December 17, 2007. It was moved by Mayor Pro Tem Bowers, seconded by Commissioner Carter, that the Ordinance be adopted. The question was put upon the motion and the roll called. Voting in favor of the Ordinance were Mayor Pro Tem Bowers, Commissioners Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was there upon adopted (Ordinance No. 1, 2008 Series).

“AN ORDINANCE CLOSING AN UNNAMED ALLEY INTERSECTING HOLMES STREET BETWEEN COLLINS STREET AND HUDSON STREET” was presented and read. This Ordinance had its first reading on December 17, 2007. It was moved by Commissioner Carter, seconded by Mayor Pro Tem Bowers, that the Ordinance be adopted. The question was put upon the motion and the roll called. Voting in favor of the Ordinance were Mayor Pro Tem Bowers, Commissioners Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was there upon adopted (Ordinance No. 2, 2008 Series).

“AN ORDINANCE AMENDING FRANKFORT CODE OF ORDINANCES CHAPTER 71, TRAFFIC RULES; SECTION 71.50, DEFINITIONS” was presented and read. This Ordinance had its first reading on December 17, 2007. It was moved by Mayor Pro Tem Bowers, seconded by Commissioner Williams, that the Ordinance be adopted. The question was put upon the motion and the roll called. Voting in favor of the Ordinance were Mayor Pro Tem Bowers, Commissioners Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was there upon adopted (Ordinance No. 3, 2008 Series).

“AN ORDINANCE AMENDING FRANKFORT CODE OF ORDINANCES CHAPTER 71, TRAFFIC RULES; SECTION 71.52, APPLICATION FOR PERMIT” was presented and read. This Ordinance had its first reading on December 17, 2008. It was moved by Commissioner Williams, seconded by Mayor Pro Tem Bowers, that the Ordinance be adopted. The question was put upon the motion and the roll called. Voting in favor of the Ordinance were Mayor Pro Tem Bowers, Commissioners Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was there upon adopted (Ordinance No. 4, 2008 Series).

“AN ORDINANCE AMENDING FRANKFORT CODE OF ORDINANCES CHAPTER 71, TRAFFIC RULES; SECTION 71.53, APPLICATION FOR PERMIT” was presented and read. This Ordinance had its first reading on December 17, 2007. It was moved by Commissioner Williams, seconded by Mayor Pro Tem Bowers, that the Ordinance be adopted. The question was put upon the motion and the roll called. Voting in favor of the Ordinance were Mayor Pro Tem Bowers, Commissioners Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The Ordinance was thereupon adopted (Ordinance No. 5, 2008 Series).

“AN ORDINANCE AMENDING FRANKFORT CODE OF ORDINANCES CHAPTER 37: PERSONNEL; CITY EMPLOYEES SECTION 37.42 PAY FOR MEMBERS OF FIRE AND POLICE DIVISIONS” was presented and read.

“AN ORDINANCE AMENDING ORDINANCE NO. 17, 2007 SERIES APPROPRIATING THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR THE FISCAL YEAR 2007-2008 (GENERAL FUND # 100 AND SEWER DEPARTMENT #450) TO PROVIDE FOR THE PAYMENT OF OVERTIME, GRANT FUNDS, AND SEWER EXPENDITURES” was presented and read.

“AN ORDER AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE FEDERAL TRANSIT ACT OF 1964, AS AMENDED” was presented. It was moved by Mayor Pro Tem Bowers, seconded by Commissioner Carter, that the Order be adopted. The question was put upon the motion and the roll called. Voting in favor of the motion were Mayor Pro Tem Bowers, Commissioners Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted (Order No. 1, 2008 Series).

“AN ORDER COMMITTING THE LOCAL SHARE OF FUNDS NECESSARY TO SECURE A SECTION 5311 GRANT APPLICATION” was presented. It was moved by Commissioner Howard, seconded by Commissioner Carter, that the Order be adopted. The question was put upon the motion and the roll called. Voting in favor of the motion were Mayor Pro Tem Bowers, Commissioners Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted (Order No. 2, 2008 Series).

“RESOLUTION AUTHORIZING THE CITY OF FRANKFORT TO SUBMIT AN INTENT TO APPLY FOR TRANSPORTATION ENHANCEMENT FUNDING FOR STREETScape IMPROVEMENTS IN THE DOWNTOWN RENAISSANCE AREA” was presented. It was moved by Commissioner Carter, seconded by Commissioner Howard, that the Resolution be adopted. The question was put upon the motion and the roll called. Voting in favor of the motion were Mayor Pro Tem Bowers, Commissioners Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted (Resolution No. 1, 2008 Series).

“RESOLUTION AUTHORIZING THE FILING OF A CONTINUATION OF AN APPLICATION FOR FEDERAL SURVEY AND PLANNING FUNDS GRANT AND AUTHORIZING THE MAYOR TO EXECUTE ALL GRANT-RELATED DOCUMENTS” was presented. . It was moved by Mayor Pro Tem Bowers, seconded by Commissioner Howard, that the Resolution be adopted. The question was put upon the motion and the roll called. Voting in favor of the motion were Mayor Pro Tem Bowers, Commissioners Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted (Resolution No. 2, 2008 Series).

Following discussion, “RESOLUTION AUTHORIZING THE ACCEPTANCE OF UNITED STATES GEOLOGICAL SURVEY GRANT FUNDS AND AUTHORIZING THE MAYOR TO EXECUTE ALL GRANT-RELATED DOCUMENTS” was presented. It was moved by Mayor Pro Tem Bowers, seconded by Commissioner Howard, that the Resolution be adopted. Discussion followed. The question was put upon the motion and the roll called. Voting in favor of the motion were Mayor Pro Tem Bowers, Commissioners Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted (Resolution No. 3, 2008 Series).

The following miscellaneous and personnel items were presented:

- 6.1 Authorized the Mayor to sign a Letter of Commitment to Renaissance on Main for Frankfort to continue in their program for 2008; letter of commitment required for the City and Downtown Frankfort, Inc. to be eligible for possible funding (Grants Manager);
- 6.2 Authorized payment to Property Valuation Administrator (PVA) for 2007 City of Frankfort Property Tax Assessment; cost of \$40,000 available in Account No. 100.50.53295

- 6.3 Authorized waiver of the Payment In Lieu of Taxes (PILOT) in the amount of \$15,700 for the Frankfort Housing Authority for the year 2007 (Finance);
- 6.4 Authorized Amendment #6 adding \$8,000 additional funds to the engineering contract with Bell Engineering, Inc. for the new liquid oxygen ozone disinfection system at the Wastewater Treatment Plant, bring total contract amount to \$85,000; funds available in Account No. 300.68.53295 (Sewer).
- 6.5 Authorized purchase of a new 2008 Chevrolet CC8500 dump truck and snowplow from Jeff Jones Chevrolet-Pontiac-Buick Company for the Street Division; funds available in Account No. 100.62.56550 (Public Works);
- 6.6 Authorized contract award for the Technical Assistance Consulting Services in the amount of \$66,000 for the Administration of the Kentucky Housing Corporation HOME Focus Community Project in the Holmes Street Corridor to Kriss Lowry and Associates; contract cost to be paid from grant award; 10% of grant allocated to Administration (Grants Manager);
- 6.7 Authorized bid award to Solvey Chemicals to provide chemicals for temporary disinfection of wastewater during switchout of the ozone generating system; cost of \$550 per day for 120 days, for total contract price not to exceed \$66,000 (120 days); funds available in Account No. 300.68.56550 (Sewer);
- 6.8 Authorized bid award to MD Electric in amount of \$76,620 to construct modifications to support the electrical portion of the Ozone Replacement Project; funding available in Account No. 300.68.53295 (Sewer);
- 6.9 Approved Change Order No. 2 in the amount of \$1,800 with MTN Construction, Inc. for improvements to the Septage Pit at the WWTP; change order based upon weather impacts to the project, bringing total contract amount to \$78,732.35; funds available in Account No. 300.68.56550 (Sewer);
- 6.10 Authorized the Mayor to sign letter assigning existing City of Frankfort contract with Fuller, Mossbarger, Scott & May Engineers, Inc. (FMSM) to Stantec Consulting Services, Inc. (Stantec); authorization necessary due to company acquisition; (Sewer);
- 6.11 Authorized contract award to EZ Construction Company, Inc. for the construction of the Cardinal Hills Pump Station Replacement; base bid of \$266,240 with additive alternate of \$8,000; KIA grant for \$260,000 available to offset project costs; funds available in Account No. 450.68.56550 (Sewer);
- 6.12 Authorized a contract for appraisal services with Integra Realty Resources in connection with the Schenkel Cave sewer project; cost of appraisals not to exceed \$10,000; funds available in Account No. 300.68.53295 (City Solicitor);
- 6.13 Authorized the Mayor to sign Pre-Application Project Profiles and all other documents associated with the pre-application process to the Kentucky Infrastructure Authority for the Statewide Information Plan for Grants (Sewer);
- 6.14 Authorized the following personnel actions:
 - Appointment of John Bryan Vice, effective 2-5-08, to position of Greenskeeper (Golf);
 - Appointment of Edith Lynn Aubrey, effective 1-29-08, to position of Patrol Officer I (Police);
 - Promotion of Travis Ellis, effective 2-1-08, to Sergeant from Patrol Officer III;
 - Retirement of Roy Rivers, effective 1-31-08, and authorized payment of all accrued time as of effective date (Police)
 - Authorized condition offer of employment to the following persons:
 - Billy L. Hockensmith, Patrol Officer I, Police Department
 - Jonathan L. Presley, Patrol Officer I, Police Department

It was moved by Commissioner Carter, seconded by Commissioner Howard, that the Consent Agenda be approved. All members being present, the motion to approve the consent agenda was adopted without objection.

Board Appointments

It was moved by Mayor Pro Tem Bowers, seconded by Mayor May, to accept the Mayor's recommendations appointing Brent Sweger to the Planning Commission and Cory Bellamy to the Code Enforcement Board. Following discussion, the motion was withdrawn. It was moved by Commissioner Howard, seconded by Mayor Pro Tem Bowers, that Brent Sweger be appointed to the Planning Commission, filling a vacancy for a term ending 7-1-09. The question was put upon the motion and the roll called. Those voting in favor of the motion were Mayor Pro Tem Bowers, Commissioners Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none. The motion was thereupon adopted.

Following discussion, it was moved by Commissioner Howard, seconded by Mayor Pro Tem Bowers, to recommend to the Code Enforcement Board that Cory Bellamy be appointed to a vacant position, for a term ending 3-22-08. Discussion followed. The question was put upon the motion and the roll called. Those voting in favor of the motion were Mayor Pro Tem Bowers, Commissioners Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none. The motion was thereupon adopted.

Old Business

At the request of Commissioner Howard there was discussion concerning the Mayor presenting a State of the City address in the near future.

New Business

"A RESOLUTION OF THE CITY OF FRANKFORT, KENTUCKY AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT (GOLD) FOR THE KENTUCKY BODY ARMOR PROGRAM, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY GOLD TO FACILITATE THIS PROJECT, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT" was presented. Following discussion, it was moved by Commissioner Howard, seconded by Commissioner Carter, that the Resolution be adopted. The question was put upon the motion and the roll called. Voting in favor of the motion were Mayor Pro Tem Bowers, Commissioners Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted (Resolution No. 4, 2008 Series).

Commissioner Comments

Commissioners Carter, Howard and Williams offered comments.

It was moved by Mayor Pro Tem Bowers, seconded by Commissioner Williams, to go into closed session per KRS 61.810 (1)(b) and (f), property and personnel. The question was put upon the motion and the roll called. Voting in favor of the motion were Mayor Pro Tem Bowers, Commissioners Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted, and the meeting went into closed session at 6:30 p.m.

*** Mayor May left at 7:17 p.m.*

It was moved by Commissioner Williams, seconded by Commissioner Howard, that the meeting return to open session. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Carter, Howard and Williams, and Mayor Pro Tem Bowers (4). Voting against the motion were none (0). The motion was thereupon adopted, and the meeting returned to open session at 7:30 p.m.

It was moved by Commissioner Williams, seconded by Commissioner Howard, that the meeting adjourn. The question was put upon the motion and adopted by voice vote. The meeting adjourned at 7:30 p.m.

Mayor

Attest:

City Clerk